



PUBLIC MEETING
Board of County Commissioners
Commissioners' Conference Room
May 22, 2017 – May 26, 2017
AGENDA

Tuesday, May 23, 2017

- 10:00 a.m. Rich Wallace, Director of Human Resources: JPT Renewal; Star Award; Safety Report/Injury Update; Open County Positions; County Job Classification Study and routine county business.
- 11:00 a.m. Lisa Read: Flatiron and Longhorn Estates.
- 11:30 a.m. Kim Bergstrom, AIP Task Force: Eurasian Water Milfoil Grant Application Proposal.
- 12:00 p.m. ■ Commissioner Cox: Flathead Valley Chemical Dependency Corp Board Meeting, Kalispell.
- 1:30 p.m. Administrative: Memorandum of Agreement- Clark Fork River Bridge Undercrossing MT-200 (P-6) between Sanders County (SC) and the Montana Department of Transportation; Copper King Culvert Replacement & Road Maintenance Project Agreement Between SC and USDA, Forest Service, Lolo National Forest and routine county business.
Public comment will be taken at the end of each agenda item.
- 2:00 p.m. ■ Jeff Friesz Retirement Party.

Wednesday, May 24, 2017

Regular scheduled meeting is cancelled due to scheduling conflicts.

- 2:00 p.m. ■ Sanders County AIP Task Force Meeting, Commissioners Conference Room.

Thursday, May 25, 2017

- 10:00 a.m. Bill Naegeli, Office of Emergency Management (OEM): no specific agenda items.
- 10:30 a.m. Administrative: Draft Minutes Approval May10-11th, and May 17-18th, 2017; Calendar/Agenda and routine county business.
- 11:00 a.m. Robert Zimmerman, County Attorney-Public Administrator: no specific agenda items.
- 11:30 a.m. John Marshall, DUI Task Force, Annual Plan and Coordinator Agreement.
- 1:30 p.m. Shannon Shanholtzer, PCT/WCT Trust Administrator, Montana Association of Counties (MACo) and Dave Montelius, Vice President, PayneWest Insurance: MACo PCT/WCT Insurance Renewal.
Public comment will be taken at the end of each agenda item.

The Board of County Commissioners meet in regular session each week on Tuesday, Wednesday and Thursday, between the hours of 10:00 a.m. and 5:00 p.m. There may be issues discussed during the meeting which may not be listed on the agenda. If a decision is required on items of significant interest, it will be scheduled for another date/time and posted. Public comment will be taken at the end of each agenda item. This schedule is subject to change without notice. If you have any questions about the schedule, or if anyone attending needs special assistance, please call 406-827-6942.

As per MCA 2-3-203(3), the Presiding Officer of any meeting, may close the meeting during the time the discussion relates to a matter of individual privacy or legal interest.

- Meeting is not a Board of County Commissioners' meeting, but a Commissioner may be in attendance.